

1300 National Drive, Suite 173
Sacramento, CA 95834

Telephone: 916-419-7591
Fax: 916-419-7596
E-Mail: CCoA@cco.ca.gov
Web Site: www.CalAging.org



Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES

Sunday, April 23, 2006

Concord Hilton Hotel
1970 Diamond Boulevard
Concord, CA 94520

I. Call to Order, Pledge of Allegiance, Roll Call and Establish Quorum

Meeting called to order at 4:10 p.m. by Chair Jorge Lambrinos
Pledge of Allegiance led by Commissioner Celia Esquivel
Commissioners Present: Jorge Lambrinos, Celia Esquivel, Joanna Kim-Selby, Henry Lacayo, Brenda Ross, and Marvin Schachter
Commissioners Excused: Shannon Glavaz
Guests: Jim Davis
Staff: Sandra Fitzpatrick and Sharon Jenkins
A Quorum was established.

II. Approve agenda

M/S/C (Ross/Esquivel)

TO APPROVE THE APRIL 23, 2006 EXECUTIVE COMMITTEE AGENDA.

III. Public Comments

None

IV. Chair's Report

- A. Commissioner Lambrinos attended an event at Monterey Park and presented a certification of appreciation to Beth Ryan.

(Over)

V. Unfinished Business

A. Voting Rights Act of 1965: Renewal of Expiring Sections

M/S/C (Schachter/Lacayo)

TO COMMUNICATE WITH THE CALIFORNIA MEMBERS OF THE UNITED STATES CONGRESS, URGING THEIR VIGOROUS SUPPORT OF THE RENEWAL OF THE EXPIRING SECTIONS OF THE VOTING RIGHTS ACT OF 1965.

B. Worker's Compensation Insurance Policy Bids

At a previous meeting, staff was directed to obtain information and costs for the CCoA to purchase a Workers' Compensation Insurance policy. Currently, the CCoA is legally uninsured for Workers' Compensation liabilities. This item will be carried forward to the next month.

C. California Senior Legislature Transition

The transition is proceeding as expected. The CCoA staff will be dedicated to this transition between May 15 and June 30, 2006.

D. May 12 Senior Summit

The CCoA is a co-sponsor of the Senior Summit on May 12. The Summit will focus on consumer protections.

M/S/C (Schachter/Esquivel)

THAT THE CCOA CONTACT ALL 33 AREA AGENCIES ON AGING (AAAs) URGING THEIR PARTICIPATION AT THE SUMMIT AND REQUEST THAT THE AAAs ENCOURAGE PARTICIPATION FROM OTHER LOCAL AGENCIES.

E. White House Conference on Aging Follow up

The first Delegate Meeting/Phone Conference was held in March and a second one will be held May 15. Governors of all 50 states received a WHCoA Preliminary Report and were asked to respond by April 15, 2006.

F. Gubernatorial Debate discussion

The Committee discussed how to focus a Governor/candidate debate on senior issues.

M/S/C (Schachter/Esquivel)

THAT THE CCoA CONTACT PUBLIC MEDIA ENCOURAGING THEM TO HOST A GUBERNATORIAL DEBATE FOCUSING ON THE GRAYING OF THE GOLDEN STATE.

G. Staffing Update

A Sacramento State Student has contacted the Commission requesting possibility of being a full-year intern. No replacement for empty AGPA position yet. With the CSL transition, the Commission will lose one staff position.

VI. New Business

A. Revised Meeting Schedule 2006-07

Fitzpatrick reviewed revised meeting schedule. Action to be taken by full Commission.

B. Recognition Certificates

The Committee discussed the creation of a certificate that could be used by the CCoA to honor individuals or organizations. There was also discussion about some way to acknowledge the efforts of retired Commissioners.

M/S/C (Ross/Schachter)

REINSTATE THE RECOGNITION COMMITTEE, CHAIRED BY COMMISSIONER AYALA, TO DEVELOP A PROCESS FOR RECOGNIZING INDIVIDUALS/ORGANIZATIONS

C. Fact Sheet

The Committee discussed the CCoA collateral materials.

M/S/C (Lacayo/Esquivel)

TO PREPARE A FACT SHEET THAT DESCRIBES THE COMMISSION'S ROLES AND RESPONSIBILITIES.

VII. Adjourn

The meeting was adjourned at 6:00 p.m. by Chair Lambrinos.